



October 15, 2024

The Manager (Listing - CRD)
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai - 400 001.
Scrip Code: 533151

The Manager (Listing Department)
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051.
SYMBOL: DBCORP

ISIN: INE950I01011

Sub.: Outcome of the Meeting of the Board of Directors of D. B. Corp Limited held on Tuesday, October 15, 2024

Ref.: Regulation 30 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/Madam,

Pursuant to the aforesaid SEBI Listing Regulations, we wish to inform you that the Board of Directors in its Meeting held today i.e. Tuesday, October 15, 2024 has, inter-alia, approved the following:

A. Unaudited Financial Results:

The Unaudited (Standalone and Consolidated) Financial Results of the Company for the second quarter and half year ended September 30, 2024 and take note of Limited Review Reports issued by the Statutory Auditors in respect of the Results; and

B. Second Interim Dividend for the Financial Year 2024-25:

Second interim dividend of Rs. 5/- (Rupees Five only) per equity share of face value ('FV') of Rs. 10/- each (i.e. 50% of FV) [subject to Tax Deducted at Source] for the Financial Year 2024-25.

Pursuant to Regulation 42 of the SEBI Listing Regulations, the details of record date for the purpose of payment of second interim dividend are as follows:

BSE Scrip Code	NSE Symbol	Type of Security	Record Date	Purpose	Payment Date
533151	DBCORP	Equity Shares	October 25, 2024	For the purpose of ascertaining eligibility of shareholders for payment of second interim dividend for F.Y. 2024-25	On or before November 13, 2024

दैनिक भास्कर **दिव्य भास्कर** **दिव्य मराठी** 
भारत का सबसे बड़ा समाचार पत्र समूह | 12 राज्य | 61 संस्करण | 3 भाषाएं



The meeting of the Board of Directors of the Company commenced at 12.10 pm (IST) and concluded at 1.45 pm (IST).

This intimation is also being uploaded on the Company's website i.e. www.dbcorpltd.com.

Request you to kindly take this on record and to treat the same as compliance with the applicable provisions of the SEBI Listing Regulations.

Thanking you,

For **D. B. Corp Limited**

Om Prakash Pandey
Company Secretary & Compliance Officer
Membership No.: F7555


भारत का सबसे बड़ा समाचार पत्र समूह | 12 राज्य | 61 संस्करण | 3 भाषाएं

